

**New College Institute**  
**Board of Directors Meeting**  
**April 28, 2023**  
**10:00 am – 1:00pm**  
**Electronic Meeting**

- I. Call to Order and Welcome—Senator William Stanley, Chairman
- II. Roll Call—Christina Reed, Deputy Director
- III. Approval of November 18, 2022, Board Minutes—Senator William Stanley, Chairman
- IV. NCI Chairman Update—Senator William Stanley, Chairman
- V. Executive Director Report—Joe Sumner, Executive Director
- VI. Executive Committee Report—Senator William Stanley, Chairman
- VII. Closed Session
- VIII. Approval of Revised FY23 Budget—Christina Reed, Deputy Director
- IX. Future Board Meeting Dates
- X. Public Comment
- XI. Adjournment